

Minutes of Meeting

Meeting No. 76

Date	Thursday 15 October 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer (Teams), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Mike Burdett, Nadia Gencarelli, Jason Bailey, Anita Allen, Jane Trotter, Chelsea Lucas, Ray Partridge, Ameya Sawant, Emma Williams, Sally Smith

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

1.3. Action Register

The Commission noted the status of the Action items.

Allan Holmes arrived at 9.45am.

1.4. Chair's Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

1.5. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 14 October 2020

The Commission noted the SCAP minutes and confidential minutes of the 14 October 2020 meeting.

1.7. Building Policy Matters Update

Mike Burdett addressed the Commission.

The Commission noted the update on Building Policy Matters.

2. CORRESPONDENCE

2.1. ERDC Invite – P&D Code Phase 2

The Commission noted the correspondence.

2.2. LGA – Review of Planning and Development Fund

The Commission noted the correspondence.

2.3. UDIA – Greenfield Accepted Pathway Criteria

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Windamere Park (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

4.2. Property Council of Australia (SA Branch) – Phase 3 Code submission briefing (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

4.3. Complaint 2020.2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

4.4. Appointment of SCAP Occasional Members

Chelsea Lucas addressed the Commission.

The Commission resolved to:

1. Note the remuneration rates for State Commission Assessment Panel (SCAP) Occasional Members which have now been approved by the Minister for Planning and Local Government at \$516 per half day and \$1,032 per full day;
2. Appoint the following people as Occasional Members of the SCAP for the period 15 October 2020 to 31 May 2023:
 - a. Mr Mark Adcock;
 - b. Mr Peter Jensen; and
 - c. Mr Michael Wohlstadt.
3. Authorise the Chair to issue appointment letters and the Terms and Conditions of Appointment at Attachment 2 to the successful candidates;
4. Request the Department, in consultation with the Presiding Member of the SCAP, to provide further advice to the Commission on whether a broader pool of Occasional Members is required to support the SCAP. The Commission requests this advice be provided in early 2021, together with future reappointment or recruitment for the role of Deputy Presiding Member of the SCAP (noting that the incumbent's term expires 31 May 2021); and

5. Authorise the Chair to write to the Minister for Planning and Local Government to advise of the appointments, and the Commission's intentions for a further Expression of Interest process to be undertaken in early 2021, as included in the letter at Attachment 3.

4.5. Development Delegations: COVID-19 Response Measures

The Commission resolved to:

1. Note this report; and
2. Revoke the COVID-19 Development Delegations (Attachment 1).

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

5.3. Ex-Officio Quarterly Reports 1 July – 30 September 2020 – All Activities and Development Assessment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 15 October 2020.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 29 October 2020 at 9.30am at Waymouth Street, Adelaide.

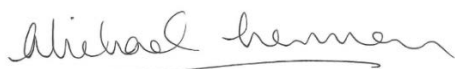
7.3. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes and Confidential Minutes of this meeting held today be confirmed as a true and accurate record.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.25pm.

Confirmed 15/10/2020



Michael Lennon
Chair